

PO4000042803

Division of Corporations

1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000049123 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR PARTNERSHIP  
BOMBAY EXPRESS INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR -8 AM 9:19

FILED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H 04000049123

④

ARTICLES OF INCORPORATION

of

**BOMBAY EXPRESS INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows:

**Bombay Express Inc.**

04 MAR -8 AM 9:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

H 04000049123

ARTICLES VI. ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

606 No. Wickham Rd., Unit C  
Melbourne, FL 32935

The board of Directors may from time to time move the principal office to any other address in the state of Florida.


ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have three (1) board of director(s) initially. The number of Director(s) may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Jonon Lukose  
1832 Surrey Ct  
Viera, FL 32955

ARTICLE VIII. INCORPORATOR

The name(s) and address (es) of the incorporator(s):

  
Jonon Lukose  
1832 Surrey Ct  
Viera, FL 32955

ARTICLE IX. BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

H 04000 049 123

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Jomon Lukose  
1832 Surrey Ct  
Viera, FL 32955

  
Jomon Lukose

The registered Office will be located at the address below:

1832 Surrey Ct  
Viera, FL 32955

  
Jomon Lukose

2/28/04

H 04000 049 123

FILED  
04 MAR -8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA